

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA****

**6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
MONDAY, APRIL 3, 2006**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
a. National Public Safety Telecommunicator's Week Proclamation.
b. 2006 National Library Week Proclamation.
c. Letter from Wisconsin Department of Natural Resource Spill Response Coordinator regarding 3/17/06 diesel spill.
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.
- C. Approval of Minutes
1. Approval of regular meeting of March 21, 2006.
- D. Hearings
1. Special Assessment for installing sanitary sewer and water main and laterals on S. 31st Street from 2200 feet north of W. Drexel Avenue to 700 feet north of W. Minnesota Avenue.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Request from Civic Celebrations Commission for additional \$18,000 for 2006 event.
2. Recommendation from Finance Committee regarding Defined Benefit Retirement Income Plan goals.
3. City of Franklin Virtual Private Network Acceptable Usage policy.
4. Resolution urging the state legislature to reject the Taxpayer Protection Amendment (TP Amendment) (Senate Joint Resolution 63/Assembly Joint Resolution 77).
5. Resolution to amend Resolution No. 2005-5958 imposing conditions and restrictions for the approval of a Special Use (retail commercial) for property located at approximately 7322 W. Rawson Avenue (S&L Holding, Inc.).
6. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a site plan (at approximately 7322 W. Rawson Avenue) (S&L Holdings, LLC, applicant).
7. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to B-3 Community Business District (American Design & Build, Inc.), approximately 4700 W. Ryan Road.
8. Resolution approving the standards, findings and decision of the City of Franklin Common Council upon the application of Milwaukee County for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance (Root River Bike Trail).
9. Request by the Milwaukee County Department of Parks, Recreation and Culture for a refund of fees paid for natural resource special exception.

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10. Resolution approving Subdivision Development Agreement for Remington Certified Survey map, southeast corner of W. Church Street and S. Mission Drive.
11. Resolution accepting the dedication of additional street right-of-way on the east side of S. Riverwood Boulevard at the intersection of W. Rawson Avenue, which is part of Lot 3 Riverwood Village Subdivision.
12. Request for contract closure-W. Drexel Avenue Reconstruction.
13. Resolution for acceptance of temporary access easement for jack and bore pit, water main crossing of W. Ryan Road at S. 27th Street.
14. Intent to receive quotes for roof replacement of Sewer/Water building, 5550 W. Airways Avenue.
15. Kenneth J. Christine M. Kiel §§74.33(1)(a), 74.35 and 74.37, Wis. Stats. tax claim.
16. Reimbursement/Return/Recovery of funds mistakenly paid to Polonia Sports Club Incorporated by Southeastern Pediatrics & Adolescent Medicine Clinics or its agents for connection to a water service lateral not owned by Polonia Sports Club Incorporated.
17. Prosecution of drug paraphernalia violations by persons 17 years of age or older.
18. Committee of the Whole Recommendations
 - A. Sexual predator legislation (presentation by Representative Jeff Stone at 4/03/06 Committee of the Whole).
 - B. Avian Influenza (bird flu) preparedness planning by the Franklin Health Department.

G. Organizational Business

1. Boards and Commissions Appointments.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

**Notice is given that a majority of the Community Development Authority (CDA) and Civic Celebrations Commission may attend this meeting to gather information about an agenda item over which the (CDA) and Civic Celebrations Commission has decision-making responsibility. This may constitute a meeting of the (CDA) and Civic Celebrations Commission per State ex rel. Badke v. Greendale Village Board, even though the (CDA) and Civic Celebrations Commission will not take formal action at this meeting.

REMINDERS:

April 4	Spring Election	7:00 a.m.-8:00 p.m.
April 6	Plan Commission	7:00 p.m.
April 18	Common Council	6:30 p.m.